

FROM : Lusky & Asso  
Division of Corporations

**P00000059799**

PHONE NO : 305 446 1205

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

**EFFECTIVE DATE**  
06-16-00

From: Account Name : JEFFREY LUSKY & ASSOCIATES, PA  
Account Number : 110331002052  
Phone : (305) 446-1245  
Fax Number : (305) 446-1205

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

Galeno, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**EFFECTIVE DATE**  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
Galeno, Inc.

The Corporation is being formed for real estate investment and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:  
Galeno, Inc.  
1933 SW 27<sup>th</sup> Avenue  
Miami, Florida 33134

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Giovanni Raul Rodriguez  
1933 SW 27<sup>th</sup> Avenue  
Miami, Florida 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Giovanni Raul Rodriguez and Dr. Juan Alberto Couto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
305-446-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

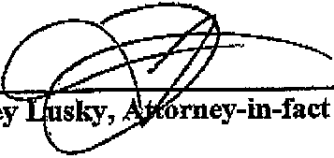
**Article VI. Incorporator**

The name and address of the incorporator is:

Giovanni Raul Rodriguez  
1933 SW 27<sup>th</sup> Avenue  
Miami, Florida 33134

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on June 16, 2000.

  
\_\_\_\_\_  
Jeffrey Lusky, Attorney-in-fact

Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Galeno, Inc.**

**REGISTERED AGENT/OFFICE:**

**Giovanni Raul Rodriguez  
1933 SW 27<sup>th</sup> Avenue  
Miami, Florida 33134**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
\_\_\_\_\_  
**Jeffrey Lusky, Attorney-in-fact**

**Date: June 16, 2000**

**Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
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